

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

AUGUST 14, 2007

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 01-5559, 05-3348, 06-1612, 1889, 5739, 6501, 07-3229, 3338, 3340, 3342, 3343, 3355, 3357, 3358, 3359, 3366, 3367, 3368, 3411, 3453, 3479, 3503, 3506, 3509, 3510, 3512, 3513, 3514, 3516, 3520, 3521, 3522, 3523, 3525, 3527, 3528, 3535, 3538, 3540, 3545, 3552, 3554, 3558, 3559, 3561, 3564, 3565, 3573, 3574, 3575, 3576, 3578, 3579, 3581, 3584, 3586, 3591, 3598, 3599, 3600, 3614, 3615, 3616, 3934, 3966, 3967, 3972, 3975, 3976, 3982, 3983, 3966, 3967, 3972, 3975, 3976, 3982, 3983, 3985, 3986, 4147, 4148, 4150, 4152, 4351, 4353, 4354, 4371, 4381, 4429, 4430 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (08/14/07)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2006-1895, 1896, 2780, 5006, 5033, 5319, 5460, 5515, 5522, 5569, 5836, 5958, 6042, 6425, 6430, 6536 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Anderson, Lewis, Melton) (08/14/07)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** accepting payment of \$449.13 from Progressive Insurance Company on behalf of its insured (Ashley Dixon) as settlement (O'Reilly-Evans, J. Anderson, Melton) (08/14/07)
- 4 - ORDER** accepting the bid of Tri State Truck Center, Inc. for two (2) Tandem Dump Trucks, for \$162,721.58 (Bid No. 07051-032707) (Boyd, Willis, Ainsworth, Pugh, Melton) (08/14/07)

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- 5 - ORDER** accepting payment of \$25,057.55 from MetLife Auto & Home Insurance Company on behalf of its insured (Scott Pray) as settlement (O'Reilly-Evans, J. Anderson, Melton) (08/14/07)
- 6 - ORDER** authorizing the Mayor to execute the Memorandum of Agreement and application for official recognition and grant funding for the Weed and Seed Program for the FY 2008-2012 funding cycle (Ainsworth, Walker, Melton) (08/14/07)
- 7 - ORDER** accepting the donation of permanent drainage easements from Illinois Central Railroad Company necessary for the Town Creek Tributary No. 3 Drainage Improvements, City Project No. 5AA5003 (Williams, Willis, Boyd, Melton) (08/14/07)

REGULAR AGENDA

- 8 - CLAIMS** (Hill, Melton) (08/14/07)
- 9 - PAYROLL DEDUCTIONS** (Hill, Melton) (08/14/07)
- 10 - ORDER** authorizing FY 2007 Budget transfers between adopted budget categories (Hill, Melton) (08/14/07)
- 11 - ORDER** authorizing the Mayor, or his designee, to execute and submit unclaimed property claims, to the State of Mississippi Treasury Department; to accept and deposit said unclaimed property upon receipt; and to establish an authorization termination date (Harrison, O'Reilly-Evans, Melton) (08/14/07)
- 12 - ORDER** authorizing the Mayor to execute a contractual agreement with the State of Mississippi Department of Public Safety-Office of Homeland Security in the amount of \$50,000.00 (Anderson, Melton) (08/14/07)

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- 13 - ORDER** authorizing the Mayor to execute a Memorandum of Understanding between the City of Jackson and Hinds County regarding the expansion of Hinds County's existing Motorola 800 MHZ Radio System to include the City of Jackson, acceptance of equipment related to the expansion of said radio system, and any and all documents related thereto (McCants, Anderson, Hughes, Melton) (08/14/07)
- 14 - RESOLUTION** of the City Council of the City of Jackson, Mississippi declaring the intention of the City to authorize the borrowing of an amount not to exceed three million four hundred fifty thousand and no/100 dollars (\$3,450,000.00) by entering into a loan with the Mississippi Development Bank for the purpose of providing funds for the City (Hill, Melton, O'Reilly-Evans) (08/14/07)
- 15 - ORDER** accepting the bid of Lampkin Construction Company, Inc., and authorizing the execution of the contract and related documents for the Town Creek Tributary No. 3 Drainage Improvements, City Project No. 5AA5003 (Williams, Willis, Boyd, Melton) (08/14/07)
- 16 - ORDER** authorizing the City of Jackson to settle all claims in that certain lawsuit styled "Frederick Jones and Tonya Jones vs. City of Jackson, et al;" filed in the Circuit of the First Judicial District of Hinds County, Mississippi, Cause No. 251-03-784 (O'Reilly-Evans, Teeuwissen, Melton) (08/14/07)
- 17 - RESOLUTION** of the City Council of the City of Jackson, Mississippi authorizing and directing preparations for the issuance of a general obligation refunding bond of the City for the purpose of refunding and/or restructuring certain general obligation indebtedness and certain other indebtedness of the City of Jackson, Mississippi; requesting the Mississippi Development Bank to issue its Special Obligation Bonds for the purpose of purchasing such General Obligation Refunding Bond of the City of Jackson, Mississippi; directing the preparation of all necessary documents in connection with the sale and issuance of such General Obligation Refunding Bonds and Mississippi Development Bank Special Obligations Bonds; directing the preparation and distribution of a preliminary official statement and connection with such Mississippi Development Bank Special Obligation Bonds; and for related purposes (Hill, Melton, O'Reilly-Evans) (08/14/07)

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- 18 - ORDER** employing Bond Counsel and Underwriter's Counsel to assist with the Issuance of Bonds for Refunding and/or Restructuring certain General Obligation Indebtedness and other indebtedness of the City of Jackson (O'Reilly-Evans, Melton) (08/14/07)
- 19 - ORDER** employing Senior Underwriter and Co-Underwriters for the restructuring of General Obligation Bonds and Leases (Hill, O'Reilly-Evans, Melton) (08/14/07)
- 20 - DISCUSSION** Notice of Intention to accept proposal on the Standard Life Building Property, Downtown Jackson, Mississippi (Legal) (08/14/07)
- 21 - DISCUSSION** Litigation (Legal) (08/14/07)
- 22 - DISCUSSION** Credit Cards for the City of Jackson (Bluntson) (08/14//07)
- 23 - DISCUSSION** K. I. D. S (Barrett-Simon) (08/14/07)
- 24 - DISCUSSION** Curfew (Stokes) (08/14/07)
- 25 - DISCUSSION** Schools (Stokes) (08/14/07)

PROCLAMATION

MERITORIUS SERVICE AWARD (Melton)

RESOLUTION

RESOLUTION honoring and commending Rev. Clifton Jackson, Pastor of Calvary Missionary Baptist Church of Yazoo City, MS for being an outstanding citizen in the City of Jackson, City of Yazoo City, MS and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDER employing Phoenix Capital Partners Swap Advisor to the City of Jackson to perform Swap Monitoring and Reporting on the existing Synthetic Fixed Rate Swap, assist staff with the development and implementation of a Swap Management Policy and Planning document and assist staff with the evaluation of Swap proposals and preparing RFP's related to Swap transactions (Hill, Young, Melton) (07/17/07) (Budget Committee)

ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

ORDINANCE of the City council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

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ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore)

ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT